MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:

JEFFREY G. GREEN, County Counsel

FROM:

MARGIE WILLIAMS, Clerk of the Board

SUBJECT:

SEALED PROPOSAL FOR PARCEL 1 IN AREA 1M OF LAKE

DON PEDRO

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 27, 1996

ACTION AND VOTE:

Opening of Sealed Proposals for the Lease of Grazing Property Described as Parcel 1 in Area 1M of Lake Don Pedro (County Counsel)

BOARD ACTION: One sealed proposal was received from Stephen and Brenda Schmidt in the amount of \$961.00. Chairman called for oral bids and none were received. (M) Taber, (S) Parker, Res. 96-74 adopted accepting the proposal from the Schmidts/Ayes: Unanimous.

CC: Mike Coffield, County Administrative Officer
Ken Hawkins, Auditor
Gary Estep,, Assessor
Mike Edwards, Public Works Director
File

Feb. 9, 1996

Mariposa County Board of Supervisors P.O. Box 784 Mariposa, Ca. 95338

Re: Lease Bid on 1M Area

Dear Board Members,

We, Stephen and Brenda Schmidt of 14800 Azucena Court, Coulterville, Ca. 95311, enter our bid on the real property located in the Lake Don Pedro 1M area.

Our ranch shares a common fence line with the bid property and is shown as an ostrich ranch on some county documents.

Our bid is \$961.00.

Thank you,

Stephen and Brenda Schmidt

Stephen & Som la So Litt

FFR 12 1996

ADMINISTRATIVE OFFICE

OSTRICHES

BRENDA & STEVE SCHMIDT 14800 Azucena • Coulterville, CA 95311 (209) 989-2283 •FAX (209) 989-2284

MARIPOSA COUNTY RESOLUTION No. 96-35

County Service Area IM (Don Pedro) Resolution No. 96-1 RESOLUTION OF INTENTION TO LEASE REAL PROPERTY

WHEREAS, the County of Mariposa is the owner of certain real property described as Parcel 1 in Area 1M of Lake Don Pedro, and

WHEREAS, the property is vacant, and

WHEREAS, the property is useful for cattle grazing, and

WHEREAS, the County has leased the property in the past for cattle grazing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County hereby declares its intention to lease the above-described real property for the purpose of grazing rights.

BE IT FURTHER RESOLVED that the County shall lease the property to the highest bidder at a public meeting of the Board of Supervisors to be held on February 27, 1996 at the County Courthouse in Mariposa County, at which time sealed proposals to lease the property will be received and considered.

BE IT FURTHER RESOLVED that the minimum lease price for the term of three (3) years shall be the sum of EIGHT HUNDRED SIXTY-ONE DOLLARS (\$861.00) per year.

BE IT FURTHER RESOLVED that any party interested in bidding on the lease of the above property shall provide a sealed proposal to the Board of Supervisors to be received no later than noon on February 16, 1996 for opening at the regular Board of Supervisors meeting on February 27, 1996.

BE IT FURTHER RESOLVED that a notice of the adoption of this Resolution shall be posted in three public places in the County not less than fifteen (15) days before the day of the meeting wherein sealed bids will be opened and, further, a notice, together with a copy of this Resolution, shall be published in a newspaper of general circulation in the County at least twice prior to the meeting wherein the proposals will be opened.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 23rd day of January 1996, by the following vote:

AYES:

Reilly, Balmain, Stewart, Parker, and Taber

NOES:

None

ABSENT:

None

ABSTAINED: None

DOUG BALMAIN, Chairman

Board of Supervisors

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Clerk of the Board